



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2013**

Company Name: **24 CORNWALLIS GARDENS LIMITED**

Company Number: **04220716**

Date of this return: **29/06/2013**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 COBOURG PLACE
HASTINGS
E SUSSEX
TN34 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN MORDECAI**

Surname: **LEVINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN SPENCER**

Surname: **HASELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1943** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARETH JOHN**

Surname: **JONES**

Former names:

Service Address: **FLAT 6 24 CORNWALLIS GARDENS**
 HASTINGS
 E.SUSSEX
 U.K.
 TN34 1LR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1953** *Nationality:* **UK**
Occupation: **PAINTER &DECORATOR**

Company Director **3**

Type: **Person**

Full forename(s): **PARVIZ**

Surname: **KHALILPOUR**

Former names:

Service Address: **FLAT 2 24 CORNWALLIS GARDENS
HASTINGS
TN34 1LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1957** *Nationality:* **IRANIAN**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN MORDECAI**

Surname: **LEVINSON**

Former names:

Service Address: **1 COBOURG PLACE
OLD TOWN
HASTINGS
EAST SUSSEX
TN34 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
ADVERTISING**

Company Director **5**

Type: **Person**

Full forename(s): **MARIANNE CONSTANCE**

Surname: **SCOTT WALTON**

Former names:

Service Address: **3 MUSWELL AVENUE
LONDON
N10 2EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1939** *Nationality:* **BRITISH**

Occupation: **ART HISTORIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MARIANNE SCOTT-WALTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE O'SULLIVAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M LEVINSON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: PARVIZ KHALILPOUR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: COLIN HASSELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.